

## **AGENDA**

**REGULAR MEETING – JANUARY 17, 2017**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**

**PUBLIC COMMENT # 1**

**APPROVAL OF MINUTES –**

1. Approve the minutes from the Regular City Council Meeting held January 3<sup>rd</sup>, 2017.

**TREASURER'S REPORT -**

**FINANCE REPORT -**

**MAYOR'S REPORT -**

1. Recap Annual Standing Committee Report Luncheon held on January 16<sup>th</sup>, 2017 in City Works Building.
2. The use of the City Works Building to Service Groups, Clubs and Organizations within the City of Havana.
3. Riverside Club rental agreement form – see Paul Homan for details.
4. D.A.R.E. Program to be held on January 27<sup>th</sup>, 2017 at 1:30. Mayor Stadsholt and Public Works Chairman, Ward 3 Alderman will be attending.
5. Eagle Day meeting and Eagle Day plans – February 4<sup>th</sup>, 2017 at New Central Gym. For information call Cammy Smith from The Nature Conservancy at 309-547-2730.
6. At the Annual Fireman Holiday Party, Fire Marshal John Kachanuk was honored for 30 years service to the City of Havana

**CITY CLERK'S REPORT -**

**CITY TREASURER'S REPORT -**

**CITY ATTORNEY'S REPORT -**

**ECONOMIC DEVELOPMENT REPORT -**

**PUBLIC WORKS REPORT -**

**POLICE CHIEF'S REPORT -**

**FIRE MARSHAL / ZONING OFFICER REPORT -**

**FARNSWORTH ENGINEERING GROUP REPORT –**

## **COMMITTEE REPORTS**

**Finance & Purchasing** – Vote to approve a development agreement between the City of Havana and Randall Deemie and Dr. Stephen Hughes d/b/a IBC, Inc.

**Licenses, Ordinances & Legal – SECOND READING** and vote to approve Ordinance # 1400, an Ordinance establishing the reimbursement of all travel, meal and lodging expenses of Officers and Employees in the City of Havana, Mason County, Illinois.

**Health and Sanitation -**

**Personnel –**

**Planning -**

1. Vote to approve a contribution by the City of Havana in the amount of \$250 for the Eagle Days Celebration being held February 4<sup>th</sup>, 2017.

**Property & Zoning –**

**Public Safety –**

**Public Works –**

**Public Comment # 2 -**

**VOTE TO ADJOURN**